



**UNITED STATES DISTRICT COURT**  
**SOUTHERN DISTRICT OF CALIFORNIA**

10	UNITED STATES OF AMERICA,	)	Criminal Case No. 08CR0511-BEN
11	Plaintiff,	)	<b>SUPERSEDING INFORMATION</b>
12	v.	)	Title 18, U.S.C., Secs. 1956(h), 1956(a)(1)(B)(i) and
13	MAGGIE MARIA SIEBEN,	)	2 – Conspiracy To Launder Money and Aiding and
14	Defendant.	)	Abetting

---

15           The United States Attorney charges:

16           Beginning on a date unknown and continuing up to and including May 2007, within the Southern  
 17 District of California, and elsewhere, defendant MAGGIE MARIA SIEBEN, did conspire with others  
 18 known and unknown to intentionally conduct or attempt to conduct financial transactions with money  
 19 orders which defendant knew involved proceeds of some form of unlawful activity and which, in fact,  
 20 involved the proceeds of specified unlawful activity, that is, the distribution of controlled substances,  
 21 knowing that such transaction was designed in whole or in part to conceal and disguise the nature,  
 22 location, source, ownership, and control of the proceeds of specified unlawful activity in violation of  
 23 Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2; all in violation of Title 18, United States  
 24 Code, Section 1956(h).

25           DATED: 8/27/08

26           KAREN P. HEWITT  
 27           United States Attorney  
  
 28           TIMOTHY F. SALEL  
 Assistant United States Attorney